

SCHOOL DISTRICT OF SHIOCTON
Building & Grounds Committee Meeting ♦ July 13, 2022

Call to Order	The meeting was called to order by Mr. Gomm at 5:22PM.
Roll Call of Members	The following people were in attendance: Aaron Pluger Mike Bellin arrived at 5:35PM Dave Gomm Dave Wilcox Doug Pahlow Dick Kuettel - Absent Others in attendance included Nichole Schweitzer.
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to 19.84 (1) "Public Notice" & 19.85 (1) Wis. Stats.
Agenda Approval	Motion by Mr. Pluger with a second by Mr. Pahlow to approve the agenda as presented. Motion carried. Roll call 4-0.
Approval of Minutes	Motion by Mr. Wilcox with a second by Mr. Pluger to approve the meeting minutes of October 25, 2021 as presented. Motion carried. Roll call 4-0.
Director Report	a. Room Remodeling b. Room Changes c. Cleaning, Painting Efforts
New Business	a. Electronic record board b. Track and sports complex c. Facility study update - Hoffman Study Only d. Safety walk results and recommendations i. Safety Film e. Power outages and Generator back-up
Old Business	a. Stage updates b. Bleacher replacement in the gyms
Date/Time of Next Meeting	Wednesday, August 10, 2022 at 5:15PM
Adjournment	Motion by Mr. Pahlow with a second by Mr. Bellin to adjourn the meeting. Meeting adjourned at 6:50PM. Motion carried. Roll call 5-0.